**CATTARAUGUS-ALLEGANY SCHOOL LIBRARY SYSTEM**

**COUNCIL MEETING**

**October 23, 2013**

**CASLS Main Office – 2:45 pm**

**Members Present:**

Lance Chaffee, Olean Public Library

Mary Ann Hebert, Director, CASLS

Christine Prinzi – Randolph MH - Council chair (phone in)

Beth Roy – West Valley Central – C3 representative

Cece Fuoco, Genesee Valley Central

Scott Vonderheide, Wellsville Elem. – Vice Chair

Candace Broughton – Community member

Ronda Turner, CASLS Secretary

Mary Zdrojewski, Scio Central

**Members Absent:**

Mykal Karl, Archbishop Walsh

Ann Tenglund, St. Bonaventure University

Sheryl Knab, WNYLRC

The meeting was called to order at 2:45 pm

Minutes for the July 12, 2013 meeting were reviewed. Lance moved to approve the minutes and Cece seconded. All agreed.

Report from the C3 meeting.

Beth reported on the meeting held earlier today. The guidelines had been revisited for the first time since 1999. Many changes and updates were made. The following dates were set:

C3 meetings:

April 3, 2013 – CASLS office

Sept. 25, 2014 – TBD

Jan. 13, 2015 – TBD

April 1, 2015 – TBD

The CASLS Annual Dinner will be May 14, 2013

Lance suggested that the C3 group should revisit their guidelines often.

Scott suggested that the C3 meetings be combined with a half-day of professional development to make for a full day event.

New OPAL system – feedback?

Beth stated that the feedback from the librarians present at the C3 meeting was that they generally like the new system. Searches are rather slow producing results.

Approval of CASLS budget

Move to approve made by Cece and seconded by Beth – all agree.

Common Core materials – school usage

It was reported that the Common Core books have been being used as follows:

Of the 946 books that have gone out from the Professional Library since July, 809 were Common Core titles. This averages to 85.5% of the books going out.

Good of the Order

A discussion was brought up about the history and purpose of the Member Plan. It was established to not only get information needed for the annual report, but to also communicate with other libraries in our system as to what is the needs and accomplishments of the individual libraries. More conversation on this topic will need to take place at a future C3 meeting. It was suggested that Survey Monkey can be used to generate the member plans and that a better time of the year for submitting might be Jan. or Feb.

Motion to adjourn was made by Beth and seconded by Cece.

Christine adjourned the meeting at 3:15

Next meeting: Thursday, Feb. 13, 2014 – 3:15 via teleconference